



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN: L51900MH1992PLC067013

Tel : +91 22 6660 7965 / 67, 3040 2214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com • Web.: www.banggroup.com

July 07, 2015

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir,

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub.: Submission of Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith the Report on Corporate Governance for the quarter ended June 30, 2015.

Kindly take the same on your record and oblige.

Thanking you,

For Bang Overseas Limited

Hemali Gohil
Compliance Officer



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

 Name of the Company: **BANG OVERSEAS LIMITED**

 Quarter ending on: **JUNE 30, 2015**

PARTICULARS	Clause of Listing Agreement	Compliance status Yes/No/N.A	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	----
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	YES	----
(D) Other provisions as to Board and Committee	49 (IID)	YES	----
(E) Code of Conduct	49 (IIE)	YES	Will be complied in the Annual Report.
(F) Whistle Blower Policy	49 (IIF)	YES	----
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	----
(C) Powers of Audit Committee	49 (IIIC)	YES	----
(D) Role of Audit Committee	49 (IIID)	YES	----
(E) Review of Information by Audit Committee	49 (IIIE)	YES	----
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	----
VI. Risk Management	49(VI)	N.A.	----
VII. Related Party Transactions	49(VII)	YES	----



VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	----
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	----
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the Annual Report.
(D) Management	49 (VIII D)	YES	Will be complied in the Annual Report.
(E) Shareholders	49 (VIII E)	YES	Will be complied in the Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	----
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in the Annual Report.
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the Annual Report.
XI. Compliance	49 (XI)	YES	Will be complied in the Annual Report.

For Bang Overseas Limited



Hemali Gohil
Compliance officer



Date: July 07, 2015
Place: Mumbai